



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, December 6, 2011

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: Supervisor Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Ivory Brown, Brown Memorial Temple, Pomona (1).

Pledge of Allegiance led by Joseph N. Smith, Director of Military and Veterans Affairs.

I. PRESENTATIONS/SET MATTER

Presentation of scrolls to CareNow-Los Angeles producer Don Manelli, event partner Buddhist Tzu Chi Foundation, and other partners and volunteers in recognition for providing health services and follow-up care to countless LA County residents at one of the largest free health clinics in the United States, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll in honor of "National Pearl Harbor Remembrance Day," commemorating the bravery and sacrifice demonstrated during the Japanese attack on American naval forces at Pearl Harbor, Hawaii on December 7, 1941, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Gloria Lockhart, Toberman Neighborhood Center's President and Chief Executive Officer, for her years of dedicated service and leadership, as arranged by Supervisor Knabe.

Presentation of scrolls to the Pasadena Tournament of Roses Parade Queen and Court and the Tournament of Roses President Richard Jackson, as arranged by Supervisor Antonovich.

Presentation of scroll to Gary Dimkick in recognition of his service to the Los Angeles County Beach Commission, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (11-0049)

S-1. 9:30 a.m.

Reorganizational meeting and election of Chair Pro Tem for 2011-12.
(11-5103)

Having assumed the Office of Chairman of the Board of Supervisors at 9:30 a.m. on Tuesday, December 6, 2011, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 12:00 noon on Monday, December 3, 2012 or until the election or succession of his successor, Supervisor Zev Yaroslavsky convened the regular meeting of the Board of Supervisors.

The Chairman called for nominations from the Board for Chair Pro Tem.

Supervisor Antonovich nominated Supervisor Ridley-Thomas to serve as Chair Pro Tem. Supervisor Knabe seconded the nomination.

The Chairman opened up the floor to any other nominations. Being none, the Chairman declared the nominations closed.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, Supervisor Ridley-Thomas was elected Chair Pro Tem to serve in such capacity until his automatic succession to the position of Chairman, pursuant to Section 7 of the Rules of the Board, at the hour of 12:00 noon on Monday, December 3, 2012.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky
Absent: 1 - Supervisor Molina

Attachments: [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 6, 2011
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend and if necessary, reduce or terminate two construction contracts and all related documents with Spec Construction Company, Inc. and S&L Specialty Contracting, Inc., to complete sound insulation improvements for 149 dwelling units on 80 properties in unincorporated Lennox and Athens (2), using a total of \$2,002,504 in funding consisting of \$1,987,733 in Los Angeles World Airports (LAWA) and \$14,771 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District; authorize the Executive Director to approve contract change orders not to exceed \$200,250 for any unforeseen project costs, using LAWA and CDBG funds; and find that sound insulation improvements are exempt from the California Environmental Quality Act. (11-5241)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, DECEMBER 6, 2011
9:30 A.M.**

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the issuance of the tax-exempt Bonds by the Housing Authority, in an aggregate amount not to exceed \$6,850,000, to assist Slauson Station Apartments, L.P., in financing the acquisition, construction and development of Slauson Station Apartments, a 30-unit multifamily rental housing development located at 1707-1717 East 61st Street in unincorporated Florence-Firestone (1); and authorize the Executive Director to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds. (11-5244)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

2-H.

Recommendation: Adopt and instruct the Chairman to sign a resolution authorizing the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds (Bonds) by the Housing Authority, in an aggregate amount not to exceed \$9,000,000, to assist San Fernando Community Housing L.P. in financing the acquisition, construction and development of San Fernando Community Housing, a 62-unit multifamily rental housing development to be located at 131 and 134 Park Avenue and 130, 134 and 140 Jesse Street in the City of San Fernando (3); and authorize the Executive Director to negotiate, execute, and if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale, and delivery of the Bonds. (11-5243)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 6

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Jonathan S. Fuhrman+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Steve Afriat+, Business License Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

County Counsel

Patrick Wu, Los Angeles County Claims Board

Hospital Association of Southern California

Gerald B. Clute+, Emergency Medical Services Commission (11-5279)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Molina: Waive the \$9 per car parking fee for 250 parking spaces on March 24, 2012 and 150 parking spaces on March 29, 2012 at Lot 17, excluding the cost of liability insurance, for the Southwestern University School of Law's Trial Advocacy and Moot Court Intramural Programs. (11-5286)

At the suggestion of Supervisor Molina, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

3. Recommendation as submitted by Supervisor Molina: Waive the \$10 parking fee per vehicle for four cars every Saturday, starting December 10, 2011 and ending on March 31, 2012 at the Santa Fe Dam Recreational Area, excluding the cost of liability insurance, for the California State University Los Angeles' Civil Engineering Department's National Concrete Canoe Competition. (11-5287)

At the suggestion of Supervisor Molina, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Cancel the regular Board meetings of Tuesday, December 25, 2012 and Tuesday, January 1, 2013. (11-5285)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Daniel Dotson on November 24, 2010 at approximately 11:00 p.m. on the 38500 block of 5th Street East in Palmdale. (11-5283)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive facility use fees totaling \$3,625, which includes \$3,500 for the use of the Dorothy Chandler Pavilion, and \$125 for the use of the Founders Room, excluding the cost of liability insurance; and reduce the parking fee to \$10 for approximately 1,000 vehicles before 4:00 p.m. and to \$7 per vehicle thereafter in lot 17, for the Sheriff Departments' Deputy Sheriff Trainee Graduation Class, to be held December 15, 2011. (11-5282)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 7 - 43**Audit Committee**

7. Recommendation: Approve the introduction of an ordinance to extend the sunset review date for the Museum of Natural History's Board of Governors to September 30, 2016. (Relates to Agenda No. 44) (11-5256)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

8. Recommendation: Approve the introduction of an ordinance to extend the sunset review date of the Los Angeles County Citizens' Economy and Efficiency Commission to July 1, 2016. (Relates to Agenda No. 45) (11-5255)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

9. Recommendation: Approve the introduction of an ordinance to extend the sunset review date for the Los Angeles County Commission on Disabilities to April 1, 2015. (Relates to Agenda No. 46) (11-5257)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Historical Landmarks and Records Commission

10. Recommendation: Join the Los Angeles Conservancy and Maravilla Historical Society in nominating the registration of the Maravilla Handball Court and El Centro Grocery Structure/Building located at 4787 Hammel Street, in the unincorporated East Los Angeles (1), as a historic resource in the California Register of Historical Resources; and instruct the Executive Officer of the Board to forward an approved copy of the nomination to the State Historical Resources Commission. **(Historical Landmarks and Records Commission)** (11-5225)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Chief Executive Office

11. Recommendation: Approve and instruct the Chairman to sign the grant agreement with Los Angeles Universal Preschool (LAUP) in the amount of \$7,682,101, for the period to begin upon execution through August 31, 2016, to support and expand the Steps to Excellence Program (STEP), a child care quality rating and support system currently operating in 11 communities within Los Angeles County; and: **4-VOTES**

Prepare and execute any and all documents and grant agreement amendments on behalf of the County as may be necessary to implement the grant agreement;

Authorize the Chief Executive Officer to prepare and execute a sub-grant agreement with the UCLA - Center for Improving Child Care Quality to conduct on-site observations of programs participating in STEP;

Authorize the Chief Executive Officer to prepare and execute quality improvement grants not to exceed \$5,000 to eligible child care providers participating in STEP, commencing upon approval of the LAUP grant agreement through August 2016;

Authorize the purchase of services of up to 10 early education professionals experienced in the STEP model of coaching and training to provide coaching assistance, and group and individual training to STEP participants in the areas covered by the STEP rating matrix, effective upon execution of the LAUP grant agreement through June 30, 2012; compensation to any individual trainer will not exceed \$9,000; and

Approve an appropriation adjustment in the amount of \$962,000 to increase the appropriation and revenue to continue and expand STEP for Program Year One through June 30, 2012. (11-5227)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77702

12. Recommendation: Approve and instruct the Chairman to exercise the ten-year option to renew the lease and operating agreement with the City of Westlake Village for the Public Library for the continued occupancy of 11,000 sq ft of library space at 31200 West Oak Crest Drive, Westlake Village (3), at no rental cost to the County, effective upon Board approval following the expiration of the existing lease term; authorize the County Librarian to make minor modifications as needed to the lease and operating agreement by Memorandum of Understanding which will be executed by the City Manager and County Librarian; and find that the proposed lease renewal and operating agreement is exempt from the California Environmental Quality Act. (11-5239)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

13. Recommendation: Approve and instruct the Chairman to sign the lease amendment with Airspace LLC, to add approximately 2,750 sq ft of office space located at 4310 Donald Douglas Dr., Building 101, Long Beach (4), occupied by the Sheriff's Department Aero Bureau at an annual first year rent not to exceed \$74,250, 100% Net County Cost; and find that the project is exempt from the California Environmental Quality Act. (11-5240)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 74808, Supplement 1

14. Recommendation: Approve and authorize the Chief Executive Officer to execute a Risk Management and Insurance Consulting Services Master Agreement (Master Agreement) with selected firms to ensure continuation of specialized consulting services in areas such as commercial insurance, workers' compensation, occupational health and actuarial services on an as-needed basis, effective January 1, 2012 through December 31, 2016; execute Master Agreements with additional firms during the ensuing five-year period that meet all minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications dated September 28, 2011; and execute amendments to the Master Agreement for any change that does not materially affect the scope of work or any other term or condition included in the agreement; also instruct the Auditor-Controller to make payments for services under the Master Agreement from the respective General, Special, Enterprise, or Trust Fund, as appropriate, upon authorization and validation by the Chief Executive Officer. (11-5237)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Children and Families' Well-Being

15. Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Pacific Toxicology Laboratories for urine sample collection for drug and alcohol testing services, to extend the term of the contract from January 1, 2012 through December 31, 2012, at a maximum annual contract sum of \$1,400,000, funded with 36% Federal revenue, 33% State revenue and a 31% Net County Cost of \$434,000 to allow the Department of Children and Family Services to complete its negotiations with the Department of Public Health to implement the "Project Screening and Assessment for Family Engagement" scheduled to begin on January 1, 2013. **(Department of Children and Family Services)** (11-5209)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 76862, Supplement 1

16. Recommendation: Authorize the Acting Director of Public Social Services to prepare and execute amendments to the contracts with 13 current Stage 1 Child Care contractors for a six-month extension, effective January 1, 2012 through June 30, 2012, at an estimated cost of \$39,780,427, fully funded by the County's California Work Opportunity and Responsibility to Kids (CalWORKs) Single Allocation, to continue the provision of child care services to CalWORKs' participants so that they may participate in required Welfare-to-Work activities to achieve the goal of self-sufficiency. **(Department of Public Social Services)** (11-5235)

Sheryl L. Spiller, Acting Director of Public Social Services, responded to questions posed by the Board.

After discussion, Supervisor Knabe requested the Acting Director of Public Social Services to report back in two weeks on whether it would be more cost effective for the County to pay for after school programs for kids on CalWORKs rather than child care, what the consequences of any change would be, and whether it would require a legislative or administrative change.

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisors Molina and Yaroslavsky being absent), this item was approved as amended to request the Acting Director of Public Social Services to report back in two weeks on whether it would be more cost effective for the County to pay for after school programs for kids on CalWORKs rather than child care, what the consequences of any change would be, and whether it would require a legislative or administrative change.

Attachments: [Board Letter](#)
 [Report](#)
 [Video](#)

17. Recommendation: Award and authorize the Acting Director of Public Social Services to execute amendments to contracts with five agencies to extend the terms for six months for the provision of temporary secretarial/clerical support services contracts at an estimated cost of \$150,000, effective January 1, 2012 through June 30, 2012; and authorize the Acting Director to negotiate and execute amendments to reallocate funding among the contracts to meet unanticipated demands, or to increase or decrease the maximum contract amounts not to exceed 10% when such a change is necessitated by additional and necessary services. **(Department of Public Social Services)** (11-5234)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

18. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreements with QuadraMed Affinity Corporation and QuadraMed Corporation (collectively QMDC) to extend the term of the agreements for the period of January 1, 2012 through December 31, 2017, or through the expiration of any period for which annual maintenance services have been prepaid, for the continued Turnkey Healthcare Information Systems software and hardware maintenance services for the following Department of Health Services' facilities; and authorize the Director to execute amendments to the agreements to approve Cost-of-Living Adjustments (COLA's) consistent with the Board's COLA policy and pursuant to the terms of the recommended amendments: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meetings of 11-8-11 and 11-29-11)

Harbor-UCLA Medical Center (H/UCLA), Olive View-UCLA Medical Center, and LAC+USC Medical Center, to increase the amount of Standard Pool Dollars and Communications Network Pool Dollars available; add and/or update certain County standard terms and conditions; and increase the contract sum by \$76,136,223 for the extended term; and

High Desert Multi-Service Ambulatory Care Center, Rancho Los Amigos National Rehabilitation Center, and Martin Luther King, Jr. Multi-Service Ambulatory Care Center (collectively Facilities), to expand the definition of Professional Services to add the capability for the Facilities to acquire additional System Software and System Hardware using Professional Services Pool Hours Dollars, and increase the amount of Professional Services Pool Hours Dollars available to each facility; add and/or update certain County standard terms and conditions; and increase the contract sum by \$40,967,003 for the extended term. (11-4854)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

19. Recommendation: Approve and authorize the Director of Health Services to execute an amendment with Health Management Systems, Inc. (HMS), for the continued provision of computer system software and application maintenance, support, and training for the Patient Management System for the Department of Health Services, and Health Center Operations System software for the Department of Public Health, to extend the agreement term for the period of December 31, 2011 through December 30, 2013, effective upon Board approval, and increase the contract sum by \$7,784,319 for the Department of Health Services and by \$469,834 for the Department of Public Health for the two year period; also authorize the Directors of Health Services and Public Health with mutual written consent of HMS, to exercise the two one-year extension options through December 30, 2015. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meeting of 11-29-11) (11-5157)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Find that landscape maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to execute an agreement with Conejo Crest Landscape, Inc. for the provision of landscape maintenance services at the Department of Health Services' High Desert Multi-Service Ambulatory Care Center (HD MACC) at a total estimated annual cost of \$155,226, effective upon Board approval for the period of January 1, 2012 through December 31, 2014, with two one-year extension options and an additional month-to-month extension not to exceed six months; authorize the Director of Health Services to execute amendments to the agreement to extend the term of the agreement, add, delete and/or change non-substantive terms and conditions in the agreement, add/delete coverage areas at the HD MACC, approve necessary changes to the scope of services, and execute and approve Cost-of-Living Adjustments in the two option years **(Department of Health Services)** (11-5176)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77706

21. Recommendation: Approve and instruct the Chairman to execute an amendment to the agreement with Urgent Care Associates, Inc. to update required County provisions and extend the term of the agreement for the period of January 1, 2012 through June 30, 2013, for the continued provision of Urgent Care Center services at Hubert H. Humphrey Comprehensive Health Center at increased payment rates for a total estimated cost of \$2,977,350 for 18 months, effective upon Board approval. **(Department of Health Services)** (11-5177)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77204, Supplement 1

22. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Harbor-UCLA Medical Foundation Inc. (MFI) to provide Non-Physician Practitioner Medicare Billing Services for Harbor-UCLA Medical Center and Rancho Los Amigos National Rehabilitation Center, effective upon Board approval through June 30, 2016, with two one-year options to extend the agreement through June 30, 2018, at an estimated cost of \$11,000 for Fiscal Year 2011-12 and \$16,500 annually thereafter, 100% offset by net collections generated by MFI resulting in no Net County Cost; also authorize the Director to exercise the term extension options by executing one or more amendments to the agreement through June 30, 2018 and to execute amendments to the agreement as necessary to implement new Board policies or to make changes required by law. **(Department of Health Services)** (11-5202)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and
Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

23. Recommendation: Authorize the Director of Health Services to prepare and execute amendments to the existing agreements with L.A. Care and Health Net to allow the Department of Health providers to receive additional Medi-Cal managed care payments that are funded through intergovernmental transfers for the period of January 1, 2011 through June 30, 2011. **(Department of Health Services)** (11-5203)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

24. Recommendation: Accept the donation of computers and peripheral equipment valued in the amount of \$15,562 from the Los Angeles Biomedical Research Institute at Harbor-UCLA Medical Center for their Department of Internal Medicine residents and fellows; and send a letter to the Institute expressing the Board's appreciation for their generous donation. **(Department of Health Services)** (11-5206)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

25. Recommendation: Authorize the Director of Mental Health to expend funds to conduct the Sixth Annual Connections for Life Through Employment and Education Conference to be held on April 18, 2012, at an estimated total cost of \$15,000, fully funded by Mental Health Services Act revenue; authorize the Director to execute an agreement with the California Endowment Center for Healthy Communities for the Conference's catering services at an estimated total cost of \$6,100; also to execute an agreement with the California Certified Interpreters for the Conference's interpretation services at an estimated total cost of \$2,000; and to execute agreements for catering and interpreting services for three subsequent annual Connections for Life Through Employment and Education Conferences through Fiscal Year 2014-15 not to exceed a total maximum per year amount of \$20,000. **(Department of Mental Health)** (11-5242)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Public Health to execute the following sole-source agreements to provide Medication Assisted Treatment services to eligible Los Angeles County residents, effective upon Board approval through June 30, 2013, with one 12-month extension, offset by Federal funds; also authorize the Director to execute amendments to the agreements that allow for the rollover of unspent funds; adjust the term of the agreements through September 30, 2014; and/or provide an internal reallocation of funds between budgets, an increase or a decrease in funding up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term. **(Department of Public Health)** (Continued from meeting of 11-29-11)

Behavioral Health Services, Inc. at a County maximum obligation of \$847,953;

Prototypes, Centers for Innovation in Health, Mental Health and Social Services at a County maximum obligation of \$847,953; and

Tarzana Treatment Centers, Inc. at an estimated total maximum obligation of \$1,695,907. (11-5144)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued one week to December 13, 2011.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Public Health to execute the following agreements that will enhance the provision of substance abuse prevention services, effective January 1, 2012 through June 30, 2012, with the provision for two one-year automatic renewal periods through June 30, 2014, contingent upon the satisfactory delivery of services as required by the Department, 100% offset by Federal Substance Abuse Prevention and Treatment Grant funds; also authorize the Director to execute amendments to the agreements that allow for the rollover of unspent funds; adjust the term of the agreements through September 30, 2014; and/or provide an internal reallocation of funds between budgets; an increase, or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable term: **(Department of Public Health)**

Seven agreements to provide various alcohol and other drug prevention services - environmental prevention services agreements to the community-based organizations selected under a competitive selection process, at an estimated total maximum obligation of \$7,347,085;

One sole-source agreement with San Fernando Valley Partnership, Inc., to provide environmental prevention services, at an estimated total maximum obligation of \$1,152,915;

32 alcohol and other drug prevention services - comprehensive prevention services agreements to the community-based organizations selected under a competitive selection, at an estimated total maximum obligation of \$16,000,000;

One sole-source agreement with Pueblo Y Salud, Inc., to provide comprehensive prevention services, at an estimated total maximum obligation of \$500,000;

One sole-source agreement for Friday Night Live (FNL) with the Los Angeles County Office of Education (LACOE) to provide FNL substance abuse prevention services, at an estimated total maximum obligation of \$523,575;

One sole-source agreement with LACOE to provide comprehensive prevention services, at an estimated total maximum obligation of \$500,000; and

One sole-source agreement for evaluation services with the University of Southern California to conduct a cross-site evaluation of the contracted substance abuse prevention system of services, at an estimated total maximum obligation of \$750,000. (11-5232)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

28. Recommendation: Approve and authorize the Director of Public Health to accept and implement a forthcoming Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), for the expected term of January 1, 2012 through December 31, 2012 in an estimated amount of \$1,630,119 to continue to support the Epidemiology and Laboratory Capacity for Infectious Diseases Project (ELCIDP); and authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the of the CDC's NA for the ELCIDP that extend the term through December 31, 2016; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through March 31, 2017; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and

Approve one new Full Time Equivalent (FTE) Epidemiologist position, one new FTE Public Health Microbiologist II position, one new FTE Senior Information Systems Analyst position and four new part-time Student Professional Worker positions, in excess of that which is provided in Department's staffing ordinance. (11-5238)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Public Health to accept and execute a forthcoming grant award from First 5 LA for the Access to Substance Abuse Services for High Risk Parents and Caregivers Project (SA Access), for the estimated term of December 1, 2011 through November 30, 2014, in an amount estimated not to exceed \$15,000,000; and authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the SA Access grant award that extend the term through November 30, 2015; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through February 29, 2016; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount;

Execute 14 sole-source Perinatal Services Agreements for the provision of substance abuse treatment services, effective upon date of execution through November 30, 2014, at a total estimated amount of \$4,000,000, 100% offset by First 5 LA SA Access grant award;

Supersede and consolidate the 24 current Community Assessment and Service Center (CASC) agreements into eight agreements, for the provision of assessment and referral services, effective July 1, 2011 through June 30, 2012, in amounts previously approved by the Board, 100% offset by Federal funds;

Execute eight sole-source CASC amendments to the Consolidated CASC agreements to implement the grant award, for the provision of the SA Access services, effective upon date of execution, to allow for the completion of a competitive selection process, extend the term of these agreements through June 30, 2013, at a total estimated maximum obligation of \$12,235,827, 100% offset by the First 5 LA SA Access grant award funds of \$4,750,000 and Federal funds of \$7,485,827;

Execute one sole-source amendment to the Evaluation Services agreement with The Regents of the University of California, Los Angeles, to provide evaluation services, effective upon date of execution through November 30, 2014, at a total estimated maximum obligation of \$500,000, 100% offset by the First 5 LA SA Access grant award;

Execute amendments to the agreements that extend the term through November 30, 2015; allow for the rollover of unspent funds; adjust the term of the agreements through February 29, 2016; and/or provide an internal reallocation of funds between budgets, an increase, or a decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable agreement term;

Adjust once a year each contractor's fee-for-service reimbursement rate(s) up to 10% of the existing rate; and

Approve seven new Full Time Equivalent (FTE) positions, in excess of that which is provided for in the Public Health staffing ordinance.
(11-5233)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was continued one week to December 13, 2011.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Community Services and Capital Programs

30. Recommendation: Find that park care and maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a one-year contract with Mariposa Landscapes, Inc. for care and maintenance services at the Peter F. Schabarum Regional Park Ume Tree Grove (4), at an annual base contract cost of \$37,488, with four one-year renewal options; authorize the Director of Parks and Recreation to exercise the four contract renewal options annually and to increase the contract cost by 10% as needed during each contract year as a contingency amount for unforeseen services/ emergencies and/or additional work; and find that the proposed action is exempt from the California Environmental Quality. (Department of Parks and Recreation) (11-5189)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77700

- 31.** Recommendation: Adopt a resolution finding that the project to construct traffic signal modifications and synchronization on Garfield Ave. from Olympic Blvd. to Eastern Ave. in the Cities of Bell Gardens, Commerce, and South Gate (Cities) and in the unincorporated community of East Los Angeles (1) (Project) is of general County interest, and that County aid in the form of Highway-Through-Cities funds shall be provided to the Cities in the amount of \$1,346,000; approve the Project and adopt the plans and specifications at an estimated construction cost between \$650,000 and \$900,000; set January 5, 2012 for bid opening; authorize the Director of Public Works to award and execute a contract with the apparent responsible contractor with the lowest responsive bid and to deliver the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
4-VOTES (11-5193)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

- 32.** Recommendation: Find that maintenance services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Woods Maintenance Services, Inc., the apparent lowest and responsible contractor, for Florence Area enhanced maintenance service (1 and 2), which consists of removal of consumer- generated trash and litter, gum and grease on the sidewalks, and steam cleaning of public sidewalks within the road rights-of-way, in the annual contract sum of \$225,540 effective January 1, 2012, or execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; renew the contract for each additional renewal option and extension period; approve and execute amendments to incorporate necessary changes within the scope of the contract and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5201)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77701

- 33.** Recommendation: Adopt a resolution of intention to annex 27 parcels to the Consolidated Sewer Maintenance District (District) and to order the levying of sewer service charges within the annexed parcels in the unincorporated territories of Avocado Heights, Hacienda Heights, Industry, Irwindale, Pasadena, Rowland Heights, West Covina, and Whittier and the Cities of Artesia, Bell Gardens, Bellflower, Commerce, Diamond Bar, Glendora, Hawaiian Gardens, San Dimas, Santa Fe Springs, and Walnut (1, 4, and 5); advertise and set January 24, 2012 at 9:30 a.m. for hearing on the annexation and the levy of sewer service for the operation and maintenance of sewer facilities beginning in Fiscal Year 2013-14; and find that the action is exempt from the California Environmental Quality Act. (**Department of Public Works**) (11-5197)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

34. Recommendation: Approve the project and adopt and advertise the plans and specifications for Del Aire and El Camino Village, et al., roadway reconstruction and resurfacing, in the unincorporated communities of Del Aire and El Camino Village (2), at an estimated cost between \$4,500,000 and \$5,500,000; set January 10, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5199)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

35. Recommendation: Adopt and advertise plans and specifications for the San Gabriel River Bicycle Trail - 183rd Street Tunnel Alignment Phase 4, Capital Project No. 87083 from 250 feet north of 183rd Street to 280 feet south of 183rd Street in the City of Lakewood (4), at an estimated construction cost of \$1,400,000, which is funded by Fourth District Capital Net County Cost; set January 10, 2012, for bid opening; authorize the Director of Public Works to execute a joint use agreement between the County, the Cerritos Redevelopment Agency and the County Flood Control District for access ramp use in connection with realignment of the San Gabriel River Bicycle Trail at 183rd Street; and find that the execution of the joint use agreement is exempt from the California Environmental Quality Act; also acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, on behalf of the County Flood Control District, to execute a joint use agreement between the County, the Cerritos Redevelopment Agency and the County Flood Control District for access ramp use in connection with realignment of the San Gabriel River Bicycle Trail at 183rd Street. **(Department of Public Works)** (11-5194)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

36. Recommendation: Approve the project and adopt and advertise the plans and specifications for 50th Street East, et al., roadway reconstruction and resurfacing, in the unincorporated communities of Lake Los Angeles, Lakeview, Longview, Oban, Sun Village, and Wilsona Gardens (5), at an estimated cost between \$1,300,000 and \$1,500,000; set January 5, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-5200)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

37. Recommendations: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0011687 - Harris Avenue, et al., reconstruction of roadway pavement, retaining walls, and a storm drain, in the unincorporated community of City Terrace (1), for changes related to utility conflict, removing concrete walls, and reconstructing a stairway, with an increase in the contract amount of \$27,400, being performed by Spiess Construction Company Inc.; and

Project ID No. RDC0015166 - Whittier Boulevard Revitalization Project, construction of streetscape improvements, in the unincorporated community of East Los Angeles (1), for changes related to removing and replacing bus shelter footings and removing and installing three banners, with an increase in the contract amount of \$14,144, being performed by Bitech Construction Company, Inc. (11-5196)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

38. Recommendation: Acting as the Governing Body of County Flood Control District, find that the requested changes in work related to variations in bid quantities, with an increase in the contract amount of \$926,703.81, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, construction of a thick arch dam, spillway, abutment wall, control house, and generator buildings; performance of common excavation, rock excavation, consolidation grouting, electrical, instrumentation, and plumbing work; and installation of penstocks, butterfly and jet-flow valves, and a generator system, in the unincorporated community of Sunland (5), performed by Shimmick Construction Company, Inc. **(Department of Public Works)** (11-5198)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

39. Recommendation: Approve the final map for Tract No. 67377 in the unincorporated West Athens-Westmont area (2); and accept grants and dedications as indicated on said map. **(Department of Public Works)** (11-5195)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

40. Recommendation: Approve and instruct the Chairman to sign an agreement with the City of Pasadena (5) to provide law enforcement services to the City during the 123rd Tournament of Roses Parade on January 2, 2012, at an estimated cost of \$723,125, fully reimbursed by the City; and authorize the Sheriff to provide the requested services and to modify the deployment of personnel provided that any increase in service is fully reimbursed by the City. **(Sheriff's Department)** (11-5230)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77703

41. Recommendation: Approve and instruct the Chairman to sign an agreement with the City of Pasadena for supplemental law enforcement services, effective upon execution by both parties through June 30, 2016, with costs fully reimbursed by the City; also authorize the Sheriff to execute agreements with other public agencies within the County requesting such services, effective upon execution by the Sheriff through June 30, 2016, unless sooner terminated or extended, with all costs reimbursed by such agencies; and authorize the Sheriff to provide the requested services; and approve and execute any and all amendments to supplemental law enforcement services agreements, ensuring any negative Fiscal impact to the County is avoided. **(Sheriff's Department)** (11-5231)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77704

- 42.** Recommendation: Approve and authorize the Sheriff to sign and accept a grant award agreement in the amount of \$630,000, with no match requirement, from the California, Office of Traffic Safety, for the Sheriff Department's Risk Management Bureau to continue the Selective Traffic Enforcement Program which will focus on traffic enforcement within the contract cities, and Driving Under the Influence enforcement operations such as speed and seat belt violations, effective October 1, 2011 through September 30, 2012; adopt a resolution authorizing the Sheriff to accept and execute the agreement to continue targeting traffic safety enforcement; and authorize the Sheriff to execute the grant award documents and all future amendments, modifications, extensions, grant renewals, and augmentations when necessary. **(Sheriff's Department) (11-5224)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,832.16. **(Sheriff's Department) (11-5207)**

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 44 - 46

- 44.** Ordinance for introduction amending the County Code, Title 2 - Administration, to extend the sunset review date for the Board of Governors - Department of Museum of Natural History to September 30, 2016. (Relates to Agenda No. 7) (11-5258)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending the Los Angeles County Code Title 2 – Administration, to extend the sunset review date for the Board of Governors – Department of Museum of Natural History."

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

- 45.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Citizens Economy and Efficiency Commission to July 1, 2016. (Relates to Agenda No. 8) (11-5259)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to Chapter 3.16 – Citizens Economy and Efficiency Commission."

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Video](#)

- 46.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Commission on Disabilities to April 1, 2015. (Relates to Agenda No. 9) (11-5260)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, to extend the sunset review date for the Los Angeles County Commission on Disabilities to April 1, 2015.”

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 47 - 49

- 47.** Chief Executive Office Risk Management Annual Report for Fiscal Year 2011-12. (Continued from meeting of 10-4-11) (11-4258)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to December 20, 2011.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Video](#)

- 48.** County Counsel Litigation Cost Manager and Risk Managers joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meeting of 10-4-11) (11-4259)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to December 20, 2011.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

- 49.** County Counsel's Annual Litigation Report for Fiscal Year 2010-11.
(11-5093)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was continued two weeks to December 20, 2011.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe,
Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Report](#)

VII. MISCELLANEOUS

- 50.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

- 50-A.** Recommendation as submitted by Supervisor Yaroslavsky: Approve Departmental Chair Assignments, and appoint individual Supervisors to various Commissions for a specified term of office; and approve appointments to the Sanitation Districts. (11-5342)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved with the exception of the appointments to Sanitation Districts 9 and 17 and the Southern California Association of Governments, which were continued one week to December 13, 2011.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and
Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Sanitation District appointments](#)
[Departmental and Agency Appointments](#)
[Video](#)

- 50-B.** Recommendation as submitted by Supervisor Yaroslavsky: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Ila Ali Packman who was stabbed to death while working at the Hollywood Holistic Collective Medical Marijuana Dispensary located on El Centro Avenue in Hollywood on June 24, 2010 at approximately 9:00 p.m. (10-1950)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Motion by Supervisor Yaroslavsky](#)
 [Notice of Reward](#)

- 50-C.** Recommendation as submitted by Supervisor Antonovich: Ratify the proclamation of existence of a local emergency made on December 1, 2011 by the Mayor of the Board of Supervisors for the severe winds beginning in Los Angeles County on November 30, 2011, to remain in effect until its termination is proclaimed by the Board; and instruct the Chief Executive Officer to provide status reports while the emergency restoration actions are underway. (11-5326)

Arnold Sachs addressed the Board.

Veronica Gutierrez, Vice President, Local Public Affairs, David E. Van Iderstine, Director, Local Governmental Affairs, and Ben Wong, Director, Local Public Affairs, Southern California Edison, responded to questions posed by the Board.

William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

After discussion, Supervisor Antonovich requested Southern California Edison to provide the Board with a copy of the last emergency response exercise.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisors Molina and Yaroslavsky being absent), this item was approved; and the Board requested Southern California Edison to provide the Board a copy of the last emergency response exercise.

Later in the meeting, Supervisor Antonovich amended his motion to delegate authority to the Directors of Parks and Recreation and Public Works to negotiate and execute amendments to existing agreements with current contractors to expand their scope of work to perform emergency tree trimming, disposal and related services at the affected properties, at the pricing levels provided in the agreements, and increase the contract amounts to perform the emergency services for the existing terms of the contracts being amended.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended to authorize the Directors of Parks and Recreation and Public Works to negotiate and execute amendments to existing agreements with current contractors to expand their scope of work to perform emergency tree trimming, disposal and related services at the affected properties, at the pricing levels provided in the agreements, and increase the contract amounts to perform the emergency services for the existing terms of the contracts being amended.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Motion by Supervisor Antonovich](#)
[Video 1](#)
[Video 2](#)

Administrative Memo

During the discussion, Supervisor Ridley-Thomas requested the Chief Executive Officer to report back in two weeks on what can be done to improve the County's response to an emergency. (11-5442)

Attachments: [Administrative Memo Report](#)

- 51. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 51-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Office to draft a five-signature letter to the Public Utilities Commission (PUC) requesting that utility companies, like Southern California Edison (SCE), develop an efficient and coordinated emergency management system that better focuses on customer and community outreach. (11-5373)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

- 51-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report back within a month on the feasibility of moving the Toxicology Lab from the Agricultural Commission/Department of Weights and Measures to the Department of Public Health. (11-5371)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Absent: 1 - Supervisor Molina

Attachments: [Report](#)
[Video](#)

- 51-C.** Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the California Judicial Council urging that the Administrative Office of the Courts be required to include within the SB 857 Amnesty Program those individuals who have made any payments toward court-ordered traffic and related non-traffic fines which were incurred or due prior to January 1, 2009; also include the written legal opinion of the Los Angeles County Counsel; and request that the Los Angeles Superior Court provide a written opinion that addresses this issue and that can also be forwarded to the Judicial Council. (11-5355)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Molina being absent), this item was introduced for discussion and placed on the agenda of December 13, 2011.

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

Public Comment 53

- 53.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Karla Barritt, William Barritt, Darren Lewis, Patricia Mulcahey, Irene Pang, Eric Preven and Arnold Sachs addressed the Board. (11-5379)

Attachments: [Video](#)

Adjournments 54

54. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky

Marcie Caplan Greenberg
Elden Hughes
Elsie Anne Kleinman
Stanley G. Robertson
Alan Sues

Supervisors Knabe, Antonovich and All Members of the Board

Mary Jeanne Cooley

Supervisor Knabe

Isaac Andrews
Dr. Byron Schweigert
Shaun Lumachi

Supervisors Antonovich and Knabe

Shirley Dornan
Charles D. Miller

Supervisor Antonovich

Bettie E. Bakayoko
Moses M. Ledesma
Bert Reinsma
Nora Sanchez
Rodrigo Serrano
Judith Caroline Tidwell
Esther Trahms
James A. Woodruff, Jr. (11-5377)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Health Management Associates to extend the term six months through June 30, 2012, at an additional amount of \$622,481, for a total maximum obligation of \$1,622,023, for consultant services to continue to assist the Department of Health Services with ambulatory care transformation and other initiatives for implementation of the new California 1115 Waiver, subject to review and approval by County Counsel and the Chief Executive Officer. **(Department of Health Services)** (11-0949)

Dr. Genevieve Clavreul and Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Absent: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Memo](#)
[Video](#)

IX. CLOSED SESSION MATTERS FOR DECEMBER 6, 2011**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

The Board approved settlement of the matter titled Gomez v. County of Los Angeles. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with Supervisor Molina being absent. (10-0215)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

In Closed Session, this item was continued two weeks to December 20, 2011. (11-4896)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (11-5294)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

No reportable action was taken. (11-5229)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Closing 55

- 55.** Open Session adjourned to Closed Session at 12:26 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Gomez v. County of Los Angeles, Los Angeles Superior Court, Case No. CV 040 9674

This litigation arises out of claims of retaliation by an employee of the Sheriff's Department.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9;

Allegations regarding civil rights violations in the County jails.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-4.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9;

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 12:31 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned 3:00 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Gloria Molina.

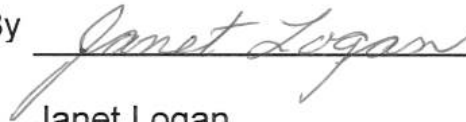
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:00 p.m.

The next Regular Meeting of the Board will be Tuesday, December 13, 2011 at 9:30 a.m. (11-5378)

The foregoing is a fair statement of the proceedings of the regular meeting held December 6, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations